JOURNAL OF PROCEEDINGS REGULAR MEETING # 2022-15 AUGUST 17, 2022 VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER Mayor Landek called the Regular Meeting of the Village Board of the Village

of Bridgeview to order at 12:00 pm, on Wednesday, August 17, 2022.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott Pticek, Pinion, Higginson, and Sutton

Absent: Trustee Struzik

Also Present: Mayor Landek, Clerk Altar, Attorney Joe Cainkar, Police Chief

Mancha, Acting Fire Chief Grzadziel and HR Director Pannaralla

2022-M-89 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the

APPROVE minutes of the regularly scheduled Board Meeting of August 3, 2022.

MINUTES OF Upon roll call, the vote was:

AUGUST 3, 2022 AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson and Sutton

NAYES: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2022-M-90 Motion by Trustee Cecott and seconded by Trustee Higginson to approve the

STREET 2022 street paving projects in the Village of Bridgeview.

PAVING Upon roll call, the vote was:

2022 AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson and Sutton

NAYES: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2022-M-91 Motion by Trustee Pticek and seconded by Trustee Cecott to approve the bills

BILLS payable as of August 17, 2022. PAYABLE Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson and Sutton

NAYES: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2022-M-92 MEMORANDUM OF Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Memorandum Of Agreement Between The Village Of Bridgeview And James

Clark.

AGREEMENT BETWEEN VOB &

Upon roll call, the vote was:

JAMES CLARK AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson and Sutton

NAYES: 0

ABSENT: 1 – Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2022-M-93 ADJOURN Motion by Trustee Pinion and seconded by Trustee Cecott to Adjourn the

regular board meeting of August 17, 2022.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Higginson and Sutton

NAYES: 0

ABSENT: 1 = Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:07 P.M

CLERK JOHN C. ALTAR

APPROVED THIS 7TH DAY OF SEPTEMBER, 2022

MAYOR STEVEN M. LANDEK